

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
June 16th 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused Dist. #16-John West.

Motioned by Renner/Townsend to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Hartley to approve the May 19th, 2009 County Board Minutes. Motion carried by unanimous voice vote.

No public participation.

Claims were read.

Correspondence: A letter from the Department of Natural Resources regarding nomination for DNR West Central Wisconsin Natural Resources Award.

Appointments: Motioned by Loken/Klingforth to appoint Edward Heideman as a replacement for Bill Baker until 4-2012 and Rushell Moyer to complete Ed Robinson's term until 4-2010 to the Veterans Service Commission. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski to reappoint Cynthia Loken, Jack Allen and Maureen Bruce to the Health and Human Services Board until 4-2012. Motion carried by unanimous voice vote.

Unfinished Business:

Reports and Presentations:

The Administrative Coordinator/Director of Finance reported on the following:

- Ayres and Associates design on Easton Dam is complete; bidding documents are being completed and permits applied for.
- Dam project will be bid in July, construction August – October, completion date of Dec 1, 2009, contingent upon weather and construction.
- Cost estimates for facility study should be complete July 15.
- Facility study presentation to take place July 21.
- Video Conferencing/DAR – Digital Audio Recording equipment is ordered, installation to begin August 17 thru August 30.
- \$150,000 of state budget dollars are being earmarked for the Easton Dam.
- With budget gaps we may consider furloughs with unpaid days, early retirements, and/or layoffs.
- Health & Human Services has an unexpected amount of out of home placements.
- Commissary and/or jail assessment dollars will be utilized for air conditioning in the jail pod and inmate huber showers.
- Backpay is being worked on, along with unit clarification agreement regarding wages and conditions.
- Clerk of Courts is utilizing the Youth Work Program.
- Highway Department is working on Tiger Grant with cooperation from other agencies.

- Highway has been awarded stimulus dollars of 4.5 million for the Highway Z project. This is a State let project.

Motioned by Keckeisen/Renner to approve the amendments to the Rome Zoning Ordinance. Motion carried by roll call vote, 19 yes, 1 excused. Excused, West.

Resolutions:

Res. #39: Motioned by James/Johnson to approve the plat for Spring Branch Cemetery Addition located in the Town of Rome, Adams County, Wisconsin. Motion to adopt Res. #39 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #40: Motioned by Babcock/Renner to adopt Res. #40 to sell excess right-of-way acquired for highway purposes. Motion to adopt Res. #40 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #41: Motioned by Johnson/Klingforth to adopt Res. #41 to convey excess right-of-way acquired for highway purposes. Motion to adopt Res. #41 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #42: Motioned by Keckeisen/Licitar to adopt Res. #42 to oppose the changes to the prevailing wage law proposed in AB75, and urge the Legislature and Governor to remove these items from the budget bill. Motioned by Renner/Klingforth to amend \$2,000 to \$25, 000 throughout the resolution. Motion to amend Res. #42 carried by roll call vote, 19 yes, 1 excused. Excused, West. Motion to adopt amended Res. #42 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #43: Motioned by Kotlowski/James to adopt Res. #43, a resolution opposing 2009 State Assembly Bill 149 proposing interest rate reduction on delinquent property tax. Motion to adopt Res. #43 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #44: Motioned by Licitar/Johnson to adopt Res. #44 to recognize Ronald Johnson's retirement and honor his years of service to Adams County. Motion to adopt Res. #44 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #45: Motioned by Stuchlak/Sumpter to adopt Res. #45 to create a Natural Resources expense and revenue account. Motion to adopt Res. #45 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Recess: Motioned by Ward/Dehmlow to take a 10 minute recess at 6:45 p.m. Motion carried by voice vote, 17 yes, 2 no, 1 excused. Voting no, Klingforth and James. Excused West.

Reconvene: Reconvened at 6:58 p.m., 19 present, 1 excused. Excused, West.

Ordinances:

Ord. #18: Motioned by James/Stuchlak to enact Ord. #18 to rezone a portion of a parcel (2.64 acres) in the Town of Preston, owned by Florence Jensen, property (2.64 acres) located in the NW ¼, NW ¼, Section 19, Township 18 North, Range 6 East at 1616 14th Avenue, property be changed from an A1 Exclusive Agricultural District to an R1-LL Single Family Residential District. Motion to enact Ord. #18 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Ord. #19: Motioned by Kotlowski/Stuchlak to enact Ord. #19 to rezone a parcel of land in the Town of New Chester, owned by the Grand Marsh Pathfinders, property located in the SE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 1 & 10, Block 2, McChesney's Addition to Grand Marsh, be changed from an R1 Single Family Residential District to a B1 Rural Business District. Motion to enact Ord. #19 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Ord. #20: Motioned by Sumpter/James to enact Ord. #20 to rezone a parcel of land in the Town of Dell Prairie, property (1.34 acres) located in Pt. NW ¼ & Pt. SW ¼, Section 8, Township 14 North, Range 6 East on State Road 13, be changed from an R2 Rural Residential District to a PSP-1 Public and Semi-Public District. Motion to enact Ord. #20 carried by roll call vote, 19 yes, 1 excused. Excused, West.

Ord. #21: Motioned by Johnson/Keckeisen to enact Ord. #21 an amended Adams County Ordinance regulating emergency alarm systems. Motion to enact Ord. #21 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Dehmlow. Excused, West.

Ord. #22: Motioned by Stuchlak/Sumpter to enact Ord. #22 an Adams County ordinance amending the private onsite wastewater treatment systems. Motion to enact Ord. #22 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Dehmlow. Excused, West.

Denials: none

Petitions: none

Motioned by Kotlowski/Sumpter to approve claims. Motion carried by unanimous voice vote.

Motioned by James/Hartley to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Closed Session: none

Set meeting date for July 21st, 2009 at 6:00 p.m.

Motioned by Loken/Klingforth to adjourn at 7:06 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk,